

04/30/03
10:39:31

FD-192

Title and Character of Case:

LONDONO, JESUS, ALBERTO URIBE
VIN JT2BC52L6X0381361

Date Property Acquired: Source from which Property Acquired:
 ALBERTO URIBE
 03/24/2000 COND. PLAZA DEL MAR APT 6B
 ISLA VERDE PR

Anticipated Disposition: Acquired By: Case Agent:
 DESTROY GONZALEZ-ARROYO HECTOR G KRAMER JODY J

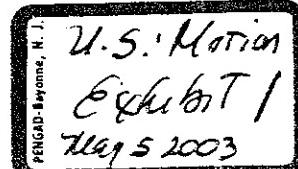
Description of Property: Date Entered
 1B 1

.5 (OZ) OF MARIJUANA

Barcode: E1192624 Location: VAULT NARI S6 03/28/2000

Total Drug Package Weight: 14.18 GRAMS Est Dollar Value:
 Sealed By: VINOZ ALMA L Witnessed By VEGA-MONTALVO LUIS A

Case Number: 31C-SJ-36789
 Owning Office: SAN JUAN



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Page 2

Title and Character of Case:

LONDONO, JESUS, ALBERTO URIBE
VIN JT2BC52L6X0381361

Date Property Acquired: Source from which Property Acquired:
03/29/2000 TOYOTA TERCEL

03/29/2000

Anticipated Disposition: Acquired By: Case Agent:
DESTROY ORTA HECTOR A KRAMER JODY J

Description of Property: 1B 2 Date Entered

ITEM 1 - MARIJUANA CIGARETTE BUT
ITEM 3 - MARIJUANA CIGARETTE
ITEM 5 - FILM CANISTER WITH MARIJUANA INSIDE
WEIGHT = 1.7 OUNCES

Total Drug Sealed By: **PA HECTOR A** Package Weight: **48.20 GRAMS** At Dollar Value:
Witnessed By **GONZALEZ-ARROYO HECTOR G.**

Case N : 31C-35-36739
Owning C : SAN JUAN

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ICMIPR01
Page 3Title and Character of Case:LONDONO, JESUS, ALBERTO URIBE
VIN JT2BC52L6X0381361

Date Property Acquired:	Source from which Property Acquired:
03/24/2000	POLICE OF PUERTO RICO

Anticipated Disposition:	Acquired By:	Case Agent:
DESTROY	GONZALEZ-ARROYO HECTOR G	KRAMER JODY J

Description of Property:	Date Entered
1B 3	

ITEM #1-SONY HANDYCAM VIDEO 8, MODEL CCD-TR814 WITH AN 8MM
 VIDEO CASSETTE MEMOREX INSIDE
 ITEM #2-TWO 8MM MEMOREX VIDEO CASSETTES MP120 (1 NOT OPENED)
 ITEM #3-ONE HANDYCAM BATTERY SONY NP-78
 ITEM #4-ONE SONY BATTERY VIDEO LIGHT MODEL HVL-5D
 ITEM #5-ONE STAND FOR HANDYCAM VIDEO
 ITEM #6-ONE OI OPTUS REMOTE CONTROL RC-200
 ITEM #7-ONE OI OPTUS M-II ZOOM CAMERA WITH FILM
 ITEM #8-ONE PFMASTER TRIPODE
 ITEM #9-CNE BL K HANDYCAM CASE
 ITEM 11- COPY VIDEO OF ORIGINAL

Barcode: E0189	62	Location: ECR	S230	04/03/2000
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ITEM 10-	PHOT	LBUM USED IN TRIAL EXHIBITS
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Barcode: E0189	06	Location: REMOVED	03/13/2002
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ITEM 10-	PHOT	LBUM USED IN TRIAL EXHIBITS
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Barcode: E0189	71	Location: ECR	S217	05/30/2002
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ITEM 11-	COPY	VIDEO OF ORIGINAL
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Barcode: E0189	11	Location: REPACKAGED	07/09/2002
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Case Num:	31C-SJ-36789
Owning Offi	SAN JUAN

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ICMIPR01
Page 4Title and Character of Case:LONDONO, JESUS, ALBERTO URIBE
VIN JT2BC52L6X0381361

Date Property Acquired: Source from which Property Acquired:
 03/24/2000 CONDOMINIO PLAYAMAR APT. 6B, ISLA VERDE, P.R.

Anticipated Disposition: Acquired By: Case Agent:
 DESTROY ORTA HECTOR A KRAMER JODY J

Description of Property: Date Entered
 13 4

ITEM #1-ONE MEMOREX 8MM TAPE MP-120 BLUE AND WHITE IN COLOR
 ITEM #2-LONG BLACK PANTS WITH BELT, BRAND NAME: BUGGLE BOY
 ITEM #3-ONE GREEN AND BLACK JACKET, BRAND NAME: CLAYBROOK
 ITEM #4-LONG SLEEVE SHIRT, BLUE, RED, AND BEIGE IN COLOR
 BRAND NAME: ARROW
 ITEM #5-ONE SHIRT WITH SHORT SLEEVES, BLUE IN COLOR WITH
 SQUARES, BRAND NAME: POLO TINA
 ITEM #6-ONE BLUE T-SHIRT BRAND NAME: NIKE
 ITEM #7-ONE LIGHT BLUE JEAN
 ITEM #8-ONE DARK BLUE JEAN
 ITEM #9-BLUE SHORTS
 ITEM #10-ONE ESSO TIGER RECEIPT WITH 08/03/2000 WRITTEN ON
 THE BACK
 ITEM #12-FIVE BLUE PACK WITH BRAND NAME RIZLA, AND ONE
 YELLOW AND RED PACK WITH BRAND NAME COLONY
 ITEM #14-ONE PASSPORT

Barcode: 301791987 Location: ECR S149 04/03/2000

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 Owning Office: SAN

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ICMIPR01
Page 5Title and Character of Case:LONDONO, JESUS, ALBERTO URIBE
VIN JT2BC52L6X0381361Date Property Acquired: Source from which Property Acquired:
03/28/2000 SEARCH WARRANT CONDUCTED IN BLUE TOYOTA TERCEL DOC-046Anticipated Disposition: Acquired By:
DESTROY ORTA HECTOR ACase Agent:
KRAMER JODY JDescription of Property: Date Entered
1B 5

ITEM #2-BLUE PAPER WITH BRAND NAME RIZLA
ITEM #4-ONE WHITE TOWEL WITH BRAND NAME CANON
ITEM #5-ONE WHITE TOWEL WITH BRAND NAME STMARYS
ITEM #7-LIGHT BLUE JEANS WITH BRAND NAME BUGGLE BOY
ITEM #8-ONE WHITE T-SHIRT X-LARGE IN SIZE
ITEM #9-ONE MULTICOLOR SHIRTS WITHOUT BRAND NAME
ITEM #10-ONE WHITE PLASTIC BAG MASTER CHOICE WITH THE FOLLOWING THINGS INSIDE: OWN PACKAGING PAPER, ONE MAGAZINE TIGHT FROM JANUARY 1999, THE MAGAZINE COLLEGE CUTTIE VOL.1 NO.1, ONE MASK AND ONE SNIKER CLEAR AND BLACK IN COLOR

Barcode: E01791990 Location: ECR \$195 14/03/2000

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Owning Office: SAN JO

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ICMIPR01
Page 6Title and Character of Case:LONDONO, JESUS, ALBERTO URIBE
VIN JT2BC52L6X0381361Date Property Acquired: Source from which Property Acquired:
03/24/2000 CONDOMINIO PLAYAMAR APT. 6B, ISLA VERDE, P.R.Anticipated Disposition: Acquired By: Case Agent:
DESTROY ORTA HECTOR A KRAMER JODY JDescription of Property: Date Entered
1B 6

ITEM 11- ONE ELECTRONIC AGENDA FOR TELEPHONE NUMBERS

Barcode: E01792386 Location: ECR S157 4/11/2000

Case Number: 31C-SJ-1
Owning Office: SAN JUAN

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Title and Character of Case:

LONDONO, JESUS, ALBERTO URIBE
VIN JT2BC52L6X0381361

Date Property Acquired: Source from which Property Acquired:
1999 TOYOTA DOC-046
04/06/2000

Anticipated Disposition: Acquired By:
RETURN ORTA HECTOR A Case Agent:
KRAMER JODY J

Description of Property: Date Entered
1B 7

ITEM 1- TWO (2) MAPS OF PUERTO RICO
ITEM 2- DOCUMENTS THAT READ PR TOP NAILS BEAUTY SALON AND BARBER SHOP
ITEM 3- ONE PLASTIC BAG WHITE/RED WITH BEIGE DRAWING PIGGLY WIGGLY
ITEM 4- ONE PLASTIC BAG COLOR WHITE/RED WITH DRAWING IN GREEN FITNEY GOLD SERIAL #31129
ITEM 5- ONE LIGHTER BLUE IN COLOR
ITEM 6- ONE BOX OF MATCHES FROM METROPOL RESTAURANT PR BLUE IN COLOR WITH WHITE LETTERS
ITEM 7- TWO COINS TWENTY FIVE
ITEM 8- TWO COINS OF FIVE
ITEM 9- ONE COIN TEN
ITEM 10- THREE COIN OF ONE
ITEM 11- ONE MAGAZINE "QUE PAGA" MARCH AND APRIL 2000

Barcode: E01792453 Location: ECR S93 0 3/2000

Case Number: 31C-SJ-36
Owning Office: SAN JUAN

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ICMIPR01
Page 8Title and Character of Case:LONDONO, JESUS, ALBERTO URIBE
VIN JT2BC52L6X0381361Date Property Acquired: Source from which Property Acquired:
JESUS ALBERTO
02/28/2001Anticipated Disposition: Acquired By: Case Agent:
NESTER KAREN K KRAMER JODY JDescription of Property: Date Entered
1B 9

ITEM 4) PHONE #S, PHOTOGRAPHS, OFFICE MESSAGES
 ITEM 5) TELEPHONE COMPUTER BOOKS
 ITEM 6) PHOTOCOPY
 ITEM 7) 2 ACTIVITY LOG
 ITEM 8) AMERICAN EXPRESS FOLDER
 ITEM 9) REGISTRARTION FORM FOR EMAIL
 ITEM 10) ADDRESS BOOKS
 ITEM 11) CALENDARS
 ITEM 12) SEVERAL NOTEBOOKS
 ITEM 13) 2 BUSINESS CARDS
 ITEM 14) FILM SOUND BUSINESS CARD
 ITEM 15) MISC BUSINESS CARDS
 ITEM 16) CITIBANK GOLD BILL
 ITEM 17) POST ITS
 ITEM 26) COMPUTER PASSWORD

Barcode: E02046415 Location: ECR 1252 03/02/2001

1) 2 VIDEO CASSETTES
2) 1 VIDEO CASSETTE

Barcode: E01397837 Location: ECR 1216 07/30/2001

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Filing Office: SAN JUAN

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Page 9Title and Character of Case:LONDONO, JESUS, ALBERTO URIBE
WIN JT2BC52L6X0381361Date Property Acquired: Source from which Property Acquired:
JESUS ALBERTO

02/28/2001

Anticipated Disposition: Acquired By:
NESTER KAREN KCase Agent:
KRAMER JODY JDescription of Property:Date Entered

1B 10

- ITEM 3) MISC CD'S AND DISKS
- ITEM 13) MISC DISKS
- ITEM 14) MISC DISKS
- ITEM 20) 2 BOXES OF COMPUTER DISKS
- ITEM 27) MISC DISKS

Barcode: E01897668

Location: ECR

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03/02/2001

Case Number: 31C-SJ-36789
Handling Office: SAN JUAN

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Page 10Title and Character of Case:LONDONO, JESUS, ALBERTO URIBE
VIN JT2BC52L6X0381361Date Property Acquired: Source from which Property Acquired:
FBIHQ LAB
07/06/2002Anticipated Disposition: Acquired By: Case Agent:
NESTER KAREN K KRAMER JODY JDescription of Property: Date Entered
1B 11

COPIES OF 1B 8 ONE HARD DRIVE, 5 CD'S

Barcode: E01949725 Location: ECR S253 08/08/2002

Ow # Number: 31C-SJ-36789
Office: SAN JUAN